

ECONOMIC DEVELOPMENT COMMISSION

SPECIAL MEETING

Tuesday

October 3, 2006

2:00 P.M.

City of Callexico

608 Heber Ave.

Callexico, Ca. 92231

City Manager/Executive Director

Ralph Velez

Earl Roberts, Chairman

Kimberly Collins

Gil Acuna

Ruben Moreno

Nancy Ramirez

Ricardo Martinez, Honorary Member

David Perez-Tejada Honorary Member

AGENDA

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING. IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD. IF YOU WISH TO ADDRESS THE COMMISSION CONCERNING ANOTHER MATTER WITHIN ITS JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENTS/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

Introduction of new member

Consent agenda

1. Approval of minutes for regular meeting of September 6, 2006

Old Business

1. Action/Discussion on Economic Strategic Plan Process committees' update/presentations
2. Action/Discussion on Ordinance No. 1026 procedures for Commissions, Boards and Committees
3. Action/Discussion on day and time of meeting per bylaws

New Business

3. Action/Discussion on Election of President, Vice President, and Secretary

Other:

EZ joint Application status

Attendance

Other

Adjournment

Next meeting date, November 7, 2006 deadline to submit any items October 31, 2006.